

**MINUTES  
FREMONT CITY COUNCIL MEETING  
APRIL 5, 2011  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

**1.1 Call to Order:** Mayor Wasserman called the meeting to order.

**1.2 Flag Salute:** Councilmember Natarajan led the salute to the flag.

**1.3 Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison  
Absent: Councilmember Dutra

**1.4 Announcements by Mayor/City Manager – None.**

**2. CONSENT CALENDAR**

- \* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	Dutra
Abstain:	None

- \* **2.2 Approval of Minutes – None.**

- \* **2.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont, Adding Fremont Municipal Code Title VII, Chapter 14 Regarding Universal Design Standards**

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council adopted Ordinance No. 01-2011.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	Councilmember Dutra
Abstain:	None

\* **2.4 Mayor Wasserman opened consideration of a Request for Council Approval to Increase the Purchase Order and Amend the Service Agreement with Wesco Graphics Inc., for Print and Distribution of the Recreation Guides and Bulletins, to a “Not to Exceed” Amount of \$150,000 per Year**

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council approved Amendment #1 to the Wesco Graphics Inc., Service Agreement to increase the Purchase Order amount with Wesco Graphics Inc., to \$150,000 per year.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Harrison  
Noes: None  
Absent: Councilmember Dutra  
Abstain: None

\* **2.5 Mayor Wasserman opened consideration of an Amendment to the City of Fremont Master Fee Resolution to Update Certain Recreation Services Division Facility Use and Service Fees**

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council adopted Resolution No. 2011-17 amending the Master Fee Schedule to update existing fees for Central Park picnic area rentals and youth sports field rentals and incorporate the Teen Center patio area into the current Master Fee Resolution. Revised fees would become effective July 1, 2011, while the Teen Center patio fees would become effective immediately.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Harrison  
Noes: None  
Absent: Councilmember Dutra  
Abstain: None

\* **2.6 Mayor Wasserman opened consideration of Approval of Plans and Specifications and Award of Contract to the Lowest Responsible Bidder for the Blacow Frontage Median Replacement Project, City Project No. 8650 (PWC)**

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council:

1. Approved the plans and specifications for the Blacow Frontage Median Replacement Project, City Project No. 8650 (PWC).
2. Accepted the bid and awarded the construction contract for the Blacow Frontage Median Replacement Project, City Project No. 8650 (PWC), to the lowest responsive and responsible bidder, Joseph J. Albanese, Inc., in the amount of \$605,845.00 and authorized the City Manager to execute the contract.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Harrison

Noes: None  
Absent: Councilmember Dutra  
Abstain: None

### **3. CEREMONIAL ITEMS**

#### **3.1 Resolution: Supporting the Tri-Cities Ducks for Bucks Benefit Race**

#### **3.2 Proclamation: Fair Housing Month**

### **4. PUBLIC COMMUNICATIONS**

#### **4.1 Oral and Written Communications**

Amos Picker commented on the NUMMI property site and questioned the City's ability to regulate development on the portion of the remaining property purchased by Union Pacific Railroad. Andrea Gorman expressed concern related to the proposed Universal Design Ordinance and suggested that the City institute mandatory requirements for a percentage of new units.

### **5. SCHEDULED ITEMS – None.**

### **6. REPORT FROM CITY ATTORNEY**

#### **6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.**

### **7. OTHER BUSINESS**

#### **7.1 Mayor Wasserman opened consideration of a Presentation of Updated Project Prioritization for the FY 2011/12 – 2015/16 CIP, and a Status Update on the Current Capital Project List**

Public Works Director Jim Pierson provided an update on the CIP process since staff's presentation to Council in January, identified funding resource changes and reviewed project listings covered by the five year programming of funds. City Engineer Norm Hughes highlighted the status of existing projects and their respective funding sources. Public Works Director Jim Pierson reviewed the unfunded project list and next steps in the CIP process. Staff responded to questions from Councilmembers. Councilmembers provided comment. No action was taken.

#### **7.2 Mayor Wasserman opened consideration of an Update on the Dissolution of the Associated Community Action Programs (ACAP) Joint Powers Agency and Authorization for City Manager to Execute a Reimbursement and Joint Cooperation Agreement Related to the Dissolution**

City Manager Fred Diaz summarized recent events related to ACAP, informed Council of potential liabilities for Fremont and described next steps. Staff responded to questions from Councilmembers. Councilmembers provided comment.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager or his designee to execute the Reimbursement and Joint Cooperation/Representation Agreement.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	Councilmember Dutra
Abstain:	None

## **8. COUNCIL COMMUNICATIONS**

### **8.1 Council Referrals**

#### **8.1.1 MAYOR WASSERMAN REFERRAL: Appointment of Sandeep Chandana to the Library Advisory Commission**

By consensus of those present (Councilmember Dutra was absent), the City Council appointed Sandeep Chandana to the Library Advisory Commission for a term to expire on December 31, 2014.

### **8.2 Oral Reports on Meetings and Events - None.**

## **9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 8:15 p.m.

Attest:

Approved:

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Dawn G. Abrahamson, City Clerk

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BOB WASSERMAN, Mayor